

May 13, 2025

Company name: ITFOR Inc.
Name of representative: Tsunenori Sato, President and Representative Director
(Securities code: 4743; TSE Prime Market)
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Notice Regarding Dividend of Surplus

ITFOR Inc. hereby announces that its Board of Directors has resolved to pay a dividend of surplus with a record date of March 31, 2025, at a meeting held today. Details are as follows.

1. Details of the dividend

	Amount determined	Most recent dividend forecast (Announced on May 9, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	same as on the left	March 31, 2024
Dividend per share	¥ 25.00	¥ 25.00	¥ 40.00
Total amount of dividends	¥ 672 million	—	¥ 1,088 million
Effective date	June 23, 2025	—	June 24, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

We recognize that returning profits to shareholders is one of our important management priorities, and our basic policy is to pay stable and continuous dividends while taking into consideration our business performance and financial situation. We aim for a consolidated dividend payout ratio of 50%, and a total return ratio of at least 70%, paying dividends twice a year.

For the fiscal year ended March 31, 2025, in accordance with the above basic policy and based on a comprehensive assessment of the business environment and earnings outlook, we have decided to pay a year-end dividend of ¥25 per share, as previously forecasted. Combined with the interim dividend of ¥25 per share paid on December 2, 2024, the total annual dividend will amount to ¥50 per share.

We will continue to consider appropriate profit return measures for our shareholders based on our basic policy.

(Reference) Breakdown of annual dividends

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Dividend forecasts	¥ 25.00	¥ 25.00	¥ 50.00
Actual results for the current fiscal year	¥ 25.00	—	—
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	—	¥ 40.00	¥ 40.00